

**MEETING OF THE
STATE BOARD OF EDUCATION
BOARD OF REGENTS OF THE UNIVERSITY OF IDAHO
TRUSTEES OF IDAHO STATE UNIVERSITY
TRUSTEES OF LEWIS-CLARK STATE COLLEGE
TRUSTEES OF BOISE STATE UNIVERSITY
STATE BOARD FOR VOCATIONAL EDUCATION**

January 25-26, 1999

**BSU Student Union Building
Boise, Idaho**

Call To Order

The scheduled starting time is 1:00 p.m., January 25, 1999, with Dr. Thomas E. Dillon, President of the State Board of Education and Board of Regents of the University of Idaho, presiding. Meeting notice has been posted and distributed in compliance with Idaho Open Meeting Law Requirements.

Board Members

Thomas Dillon, President
Harold W. Davis, Vice President
Jerry Hess, Secretary
Tom Boyd
Curtis H. Eaton
Marilyn Howard, Superintendent of Public Instruction

**Carole McWilliam
Judith C. Meyer**

All exhibits, appendices and items referenced are on file as permanent exhibits with the Office of the State Board of Education.

1.1 Agenda Approval

It was moved by _____, seconded by _____ and carried to approve the agenda for the January 25-26, 1999 meeting.

1.2 Minutes Approval

It was moved by _____, seconded by _____ and carried to approve the minutes of the October, November and December, 1998 meetings.

1.3 Rolling Calendar

It was moved by _____, seconded by _____ and carried to approve the dates that coincide with the JFAC hearings and Boise State University as the meeting location for the January, 2000 regularly scheduled Board meeting.